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**RESOLUTION**

At a \_\_\_\_\_ meeting of the \_\_\_\_\_  
 (Regular or Special) (Township Board, City or Village Council)

called to order by \_\_\_\_\_ on \_\_\_\_\_ at \_\_\_\_\_ P.M.

The following resolution was offered:

Moved by \_\_\_\_\_ and supported by \_\_\_\_\_

That the request from Blue Ribbon Restaurants II, LLC to Transfer All Membership Interest in 2011 Class C licensed Limited Liability Company, located at 20300 Thirteen Mile, Roseville, MI 48066, Macomb County, wherein Elliot J. Baum transfers 0.9% membership interest each to new members Aaron Baum, Natalie Baum, and Steven Baum, on or about August 25, 2011, by dropping Alon D Kaufman as member through transfer of 55% membership interest to the Limited Liability Company, August 31, 2011; and wherein member Elliot J. Baum transfers 94% membership interest to new member, BR Restaurant Holdings, LLC, and members Aaron Baum, Natalie Baum, and Steven Baum each transfer 2% membership interest to new member, BR Restaurant Holdings, LLC, on or about October 2, 2011.

be considered for \_\_\_\_\_  
 (Approval or Disapproval)

**APPROVAL****DISAPPROVAL**

Yeas: \_\_\_\_\_

Yeas: \_\_\_\_\_

Nays: \_\_\_\_\_

Nays: \_\_\_\_\_

Absent: \_\_\_\_\_

Absent: \_\_\_\_\_

It is the consensus of this legislative body that the application be:

\_\_\_\_\_ for issuance  
 (Recommended or Not Recommended)

State of Michigan \_\_\_\_\_

County of \_\_\_\_\_

I hereby certify that the foregoing is a true and complete copy of a resolution offered and

adopted by the \_\_\_\_\_ at a \_\_\_\_\_  
 (Township Board, City or Village Council) (Regular or Special)

meeting held on \_\_\_\_\_  
 (Date)

(Signed) \_\_\_\_\_  
 (Township, City or Village Clerk)

SEAL

\_\_\_\_\_  
 (Mailing address of Township, City or Village)



Department of Licensing and Regulatory Affairs  
**MICHIGAN LIQUOR CONTROL COMMISSION (MLCC)**  
7150 Harris Drive, P.O. Box 30005  
Lansing, Michigan 48909-7505

**FOR MLCC USE ONLY**

Request ID # 623839

Business ID # 148509

**LOCAL APPROVAL NOTICE**

[Authorized by MCL 436.1501]

~~CITY OF ROSEVILLE~~

~~2012 FEB -4 PM 12:17~~

~~PURCHASING DEPT. incorrect date~~

February 2, 2012

**TO:** Roseville City Council  
Attn: Clerk  
29777 Gratiot Avenue  
PO Box 290  
Roseville, MI 48066-0290

CITY OF ROSEVILLE  
2012 FEB -9 AM 11:05  
PURCHASING DEPT.

**APPLICANT:** Blue Ribbon Restaurants II, LLC

**Home Address and Telephone No. or Contact Address and Telephone No.:**  
BR Restaurants Holdings, LLC, 8451 Boulder Court Ste 50, Walled Lake, MI 48390

The MLCC cannot consider the approval of an application for a new or transfer of an on-premises license without the approval of the local legislative body pursuant to the provisions of MCL 436.1501 of the Liquor Control Code of 1998. For your information, local legislative body approval is also required for DANCE, ENTERTAINMENT, DANCE-ENTERTAINMENT AND TOPLESS ACTIVITY PERMITS AND FOR OFFICIAL PERMITS FOR EXTENDED HOURS FOR DANCE AND/OR ENTERTAINMENT pursuant to the provisions of MCL 436.1916 of the Liquor Control Code of 1998.

For your convenience a resolution form is enclosed that includes a description of the licensing application requiring consideration of the local legislative body. The clerk should complete the resolution certifying that your decision of approval or disapproval of the application was made at an official meeting. **Please return the completed resolution to the MLCC as soon as possible.**

If you have any questions, please contact Unit 3 of the Retail Licensing Division at (517) 636-0204.

**PLEASE COMPLETE ENCLOSED RESOLUTION AND RETURN  
TO THE LIQUOR CONTROL COMMISSION AT ABOVE ADDRESS**

cc: Det. Shock

# Interoffice Memo

**Date:** February 14, 2012  
**To:** Chief Pachla  
**From:** D/Sgt. Shock  
**Re:** MLCC transfer request from Famous Dave's

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This application involves a request by Blue Ribbon Restaurants II (doing business as Famous Dave's Restaurant LLC) to transfer all interest in the business from the current member, BR Restaurant Holdings LLC, to proposed new member, Blue Ribbon Restaurants II. The Famous Dave's Restaurant is a Class C establishment located at 20300 13 Mile, Roseville MI. This will not affect or change the current licensee of the establishment, Blue Ribbon Restaurants II.

Previous to today's request, on or about August 25 2011, Elliott J Baum transferred .09% of membership interest to Aaron Baum, Natalie Baum and Steven Baum. Additionally, membership interest holder Alon D Kaufman was dropped as a member by transferring 55% of membership interest to the LLC on or about August 31 2011.

Again, on or about October 2, 2011 Elliott J Baum transferred 94% of membership interest and Aaron, Natalie and Steven Baum transferred the remaining 6% membership interest between all of them to BR Restaurant Holdings LLC.

On 02/13/2012 writer spoke with the Michigan Liquor Control Commission enforcement supervisor Tonya Joyner. Ms. Joyner indicated that this request likely involves a business name change for tax or liability purposes and is common in chain style restaurants. Ms. Joyner also indicates that the MLCC submits the investigative report so as to apprise the local police department of the membership interest change.

I have discussed this matter with Lieutenant James Knobelsdorf and he concurs with my recommendation that this transfer be approved by the Roseville City Council.

**Resolution delegating authority to assign fund balance under GASB  
Statement #54, Fund Balance Reporting and Governmental Fund Type  
Definitions.**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – Fund Balance Reporting and Governmental Fund Type Definitions, which changes terminology used for fund balance reporting on the balance sheets of Governmental Funds; and

**WHEREAS**, the GASB Statement No. 54 creates the category of “assigned” fund balance, which is used to report amounts constrained by the City of Roseville’s intent to use the amounts, for a specific purpose, but which are neither restricted nor committed as defined by GASB statement No. 54;

**WHEREAS**, GASB Statement No. 54 allows governmental entities to designate an official to assign portions of fund balance for specific uses;

**NOW THEREFORE, BE IT RESOLVED**, that the Council of the City of Roseville hereby authorizes the City Controller Robert Cady, to indicate the City of Roseville’s intent to assign fund balance for specific purpose for financial reporting purposes.

**Resolution to approve commitment of Fund Balances in accordance with**  
**GASB Statement No. 54**

**WHEREAS**, the Governmental Accounting Standards Board (GASB) has issued Statement No. 54 – *Fund Balance Reporting and Governmental Fund Type Definitions*, which redefines fund types and changes the terminology used for fund balance reporting on balance sheets of Governmental Funds, AND;

**WHEREAS**, the City of Roseville, City Council has reviewed the new terminology, AND;

**WHEREAS**, on June 28, 2011 the Roseville City Council adopted a Resolution recommending that a portion of the Capital Projects Fund, fund balance at June 30, 2011, be committed solely for the use of Capital Improvements to the Roseville Parks & Recreation building in the amount of \$1,000,000; and that a portion of the Capital Projects Fund, fund balance at June 30, 2011, be committed solely for the use of Capital Improvements for future road construction projects in the amount of \$2,000,000., AND;

**WHEREAS**, in November of 2011 the residents passed a vote to instate the Roseville-Eastpointe Recreation Authority; therefore, this Resolution will uncommit the previously committed use of Capital Improvements to the Roseville Parks and Recreation building in the amount of \$1,000,000 and recommit these funds towards the sole use of Capital Improvements for future road construction projects, as of June 30, 2012..

**NOW THEREFORE, BE IT RESOLVED**, that the City of Roseville, City Council accepts the aforementioned recommendation;

**Sale of Land**  
**2<sup>nd</sup> Reading**

**WHEREAS**, by an affirmative vote of five or more members of the Roseville City Council at the regularly scheduled Council meeting held on Tuesday, February 28, 2012, it was resolved to accept a written bid from Samuel Dallas for the purchase of the property commonly known as 26668 Blumfield (PP# 14-19-230-001) in Roseville, Michigan, for the sum of \$15,550.00; and

**WHEREAS**, said resolution accepting an offer to purchase has been published as part of Council proceedings not less than twenty (20) days before the final adoption of sale; and

**WHEREAS**, said resolution has been on file with the City Clerk for public inspection for thirty (30) days before the final adoption thereof; and

**WHEREAS**, Samuel Dallas has submitted a written offer to purchase pursuant to the terms and conditions of the Resolution of Tuesday, January 24, 2012, accepting said bid for purchase of said property located at 26668 Blumfield (PP# 14-19-230-001) in Roseville, Michigan.

**NOW THEREFORE, BE IT RESOLVED:**

That the City of Roseville accept the bid for the purchase of the property at 26668 Blumfield (PP# 14-19-230-001) according to all terms and conditions set forth in the bid dated January 19, 2012 and submitted by Samuel Dallas, purchaser.

That the City Attorney is hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the bid, the Roseville City Charter and applicable state law.



**Sale of Land**  
**2<sup>nd</sup> Reading**

**WHEREAS**, by an affirmative vote of five or more members of the Roseville City Council at the regularly scheduled Council meeting held on Tuesday, February 28, 2012, it was resolved to accept a written bid from Athanasios Koikas for the purchase of the property commonly known as 29230 Coolidge (PP# 14-09-477-011) in Roseville, Michigan, for the sum of \$21,500.00; and

**WHEREAS**, said resolution accepting an offer to purchase has been published as part of Council proceedings not less than twenty (20) days before the final adoption of sale; and

**WHEREAS**, said resolution has been on file with the City Clerk for public inspection for thirty (30) days before the final adoption thereof; and

**WHEREAS**, Athanasios Koikas has submitted a written offer to purchase pursuant to the terms and conditions of the Resolution of Tuesday, January 24, 2012, accepting said bid for purchase of said property located at 29230 Coolidge (PP# 14-09-477-011) in Roseville, Michigan.

**NOW THEREFORE, BE IT RESOLVED:**

That the City of Roseville accept the bid for the purchase of the property at 29230 Coolidge (PP# 14-09-477-011) according to all terms and conditions set forth in the bid dated January 19, 2012 and submitted by Athanasios Koikas, purchaser.

That the City Attorney is hereby authorized to take all necessary steps required to consummate the sale of said property according to the provisions of the bid, the Roseville City Charter and applicable state law.